



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, February 27, 2019

1:45 PM

Board Room - 1st Floor

*** PLEASE NOTE MEETING DATE AND TIME ***

Call Meeting to Order

1. Roll Call / Quorum Call

- Present:** 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperring, and Commissioner Worth
- Absent:** 3 - Commissioner Liccardo, Commissioner Rabbitt, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Azumbrado, Commissioner Giacomini and Commissioner Tavares

2. Chair's Report (Mackenzie)

- 2a. [19-0051](#) MTC Resolution No. 4359 - Resolution of Appreciation for Steve Heminger Upon his Retirement after 25 years of Service to the Metropolitan Transportation Commission, the Bay Area Toll Authority and the Association of Bay Area Governments.

Action: Commission Approval

Upon the motion by Vice Chair Haggerty and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4359. The motion carried by the following vote:

- Aye:** 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 2b. [19-0153](#) MTC Resolution No. 4368 - Resolution of Appreciation for Commissioner Tom Azumbrado on the Occasion of his departure from MTC

Action: Commission Approval

Upon the motion by Commissioner Cortese and the second by Commissioner Pedroza, the Commission unanimously adopted MTC Resolution No. 4359. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

3. Ad-Hoc Nominating Committee Report (Spering)

- 3a. [19-0085](#) Election of new Chair and Vice Chair

Action: Commission Approval

Upon the motion by Commissioner Spering and the second by Commissioner Cortese, the Commission unanimously approved the Ad-Hoc Nominating Committee Recommendation of Commissioner Scott Haggerty to serve as Chair and Commissioner Alfredo Pedroza to serve as Vice Chair for the next two years. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

4. New Chair's Report

- 4a. [19-0086](#) MTC Resolution No. 4365 - Resolution of Appreciation to former Commission Chair Jake Mackenzie

Action: Commission Approval

Upon the motion by Commissioner Cortese and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4365. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 4b. [19-0087](#) Temporary Committee Assignments

Action: Commission Approval

Upon the motion by Commissioner Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously appointed the current chairs and vice chairs of each standing committee as temporary committee chairs, vice chairs, and members to continue to serve on all committees as currently stipulated until appointed or re-appointed during the next regular Commission meeting on March 27, 2019. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

5. Policy Advisory Council Report (Randi Kinman)

6. Executive Director's Report (Heminger)

7. Commissioner Comments

8. Consent Calendar:

Upon the motion by Commissioner Mackenzie and the second by Commissioner Spering, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 8a. [19-0088](#) Minutes of the January 23, 2019 and February 13, 2019 meetings
Action: Commission Approval
- 8b. [18-1106](#) MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program (OWP) Amendment No. 19-02.
Action: Commission Approval
Presenter: Brian Mayhew

Administration Committee

Programming and Allocations Committee

- 8c. [19-0050](#) MTC Resolution No. 3847, Revised. New Freedom Cycle 1 Programming Revisions for Large Urbanized Areas.
Action: Commission Approval
Presenter: Drennen Shelton
- 8d. [19-0046](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 2) programs to incorporate roughly \$18.8 million in Highway Infrastructure Program apportionment provided through the Consolidated Appropriations Act, 2018.
Action: Commission Approval
Presenter: Mallory Atkinson
- 8e. [19-0057](#) MTC Resolution No. 4364. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2018-19 and FY2019-20.
Action: Commission Approval
Presenter: Christina Hohorst
- 8f. [19-0065](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-08.
Action: Commission Approval
Presenter: Adam Crenshaw

Committee Reports

9. Administration Committee (Glover)

- 9a. [18-1107](#) MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment.

MTC FY 2018-19 Agency Budget is being amended to include carryover funding of \$2.1 million in unspent federal and Senate Bill 1 planning funds from FY 2017-18 and other changes.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4330, Revised. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

10. Joint MTC Legislation Committee and ABAG Legislation Committee

- 10a. [19-0091](#) ACA 1 (Aguiar-Curry): Voter Approval Requirements for Local Tax and Bond Measures - Support

Reduces vote threshold to 55 percent for affordable housing and public infrastructure bonds and local special taxes.

Action: Support / MTC Commission Approval and ABAG Executive Board Approval

Presenter: Rebecca Long

Upon the motion by Chair Haggerty and the second by Commissioner Glover, the Commission unanimously adopted a Support position on ACA 1 (Aguiar-Curry). The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

10b. [19-0092](#) AB 252 (Daly): Delegation of Federal Environmental Review to Caltrans - Support

Makes permanent Caltrans' authority to assume responsibility for National Environmental Protection Act review.

Action: Support / MTC Commission Approval and ABAG Executive Board Approval

Presenter: Rebecca Long

Upon the motion by Chair Haggerty and the second by Commissioner Glover, the Commission unanimously adopted a Support position on Assembly Bill 252 (Daly). The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

10c. [19-0093](#) SB 137 (Dodd): Federal Transportation Funds: State Exchange Programs - Support and Seek Amendments

Expands federal funding exchange program to allow all parts of the state the option to exchange federal funds for new state funds to accelerate project delivery

Action: Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval

Presenter: Rebecca Long

Upon the motion by Chair Haggerty and the second by Commissioner Glover, the Commission unanimously adopted a Support and Seek Amendments position on Senate Bill 137 (Dodd). The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

11. Programming and Allocations Committee (Josefowitz)

11a. [19-0047](#) MTC Resolution Nos. 4360 - Fiscal Year 2019-20 Fund Estimate; and 4321, Revised - Minor Revisions to the State Transit Assistance (STA) and State of Good Repair (SGR) Program Funds Distribution Policy

i. MTC Resolution No. 4360 is the Annual Fund Estimate and proposed apportionment and distribution of \$894 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2019-20.

ii. MTC Resolution No. 4321, Revised updates the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy to modify the performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and revises the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Josefowitz and the second by Commissioner Haggerty, the Commission unanimously adopted MTC Resolution Nos. 4360 and 4321, Revised. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 11b. [19-0090](#) MTC Resolution No. 4324, Revised. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Program of Projects.

The 2019 Regional ATP Cycle 4 provides \$37 million in new programming covering FY2019-20 through FY2022-23. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4324. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

12. Closed Session

- 12a. [19-0169](#) The Commission will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to General Counsel's compensation range of non-represented employee, and Employment Agreement.

At the direction of Chair Haggerty the Commission did not meet in Closed Session.

13. Open Session

- 13a. [19-0113](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

Presenter: Chair Mackenzie

Upon the motion by Commissioner Mackenzie and the second by Vice Chair Pedroza, the Commission unanimously approved a new Employment Agreement for the General Counsel on the following terms: Contract Term: March 1, 2019 through February 28, 2021; Annual Review: November/December each year for application salary increase January 1 each year of the agreement tied to the BLSCPISF Bay Area from October report up to a maximum of 2.8% COLA; and Salary: \$328,328 gross annually effective March 1, 2019. The motion carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spring and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

14. Public Comment / Other Business

15. Adjournment / Next Meetings:

The next meeting of the Commission will be held on March 27, 2019 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.